



***AMENDED 03/29/13**

MONTHLY MEETING AGENDA

APRIL 4, 2013

10:00 AM

**Fresno City Council Chambers
2600 Fresno Street
Fresno, CA 93721**

Additional Locations:

**Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814**

**State of California Building
455 Golden Gate Avenue, Room 14000
San Francisco, CA 94102**

PUBLIC COMMENT

For this meeting, an opportunity for public comment will be provided before the consideration of each individual agenda item at each location. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
1. Proposal to Amend the Regional Consultant Contract with Parsons Transportation Group (PTG) <i>Staff will propose that the Board amend the contract with PTG for Regional Consultant services on the San Jose-Merced project section.</i>	D. Trujillo	A	10 min.
2. Proposal to Amend the Regional Consultant Contract with the URS Joint Venture (URS JV) <i>Staff will propose that the Board amend the contract with the URS JV for Regional Consultant services on the Fresno-Bakersfield project section.</i>	D. Trujillo	A	10 min.
3. Supplemental Alternatives Analysis Report for Central Valley Wye <i>Staff will present an update and will describe and make recommendations on the range of Central Valley Wye alternatives to be studied in a subsequent EIR/Supplemental EIS (SEIR/SEIS) for the Merced to Fresno Section.</i>	D. Gomez	I	20 min.
4. Informational Update on Identification of Preferred Alignment and Station Locations for Inclusion in Fresno to Bakersfield Final EIR/EIS <i>Staff will present technical information and its preliminary recommendations for the preferred alignment and station locations to be designated in the Fresno to Bakersfield Final EIR/EIS.</i>	M. McLoughlin	I	20 min.

5. Closed Session Pertaining to Litigation

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919*
- *County of Madera v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001165*
- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022*
- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679*
- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

*Room Number Added to San Francisco Location

*Main Meeting Location is Fresno City Council Chambers

*Additional Locations in Sacramento and San Francisco